## L05000122519

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: South Florida Holdings, LLC (Name of Limited Liability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Lori DiBenedetto (Name of Person)
(Firm/Company)
For further information concerning this matter, please call:    April 1867   April 1868   April
Enclosed is a check for the following amount:    \$\sum_{\text{S25.00}}\$ \text{Filing Fee} \text{   \$\sum_{\text{S30.00}}\$ \text{Filing Fee & Certificate of Status   \$\sum_{\text{Certified Copy (additional copy is enclosed)}}} \text{   \$\sum_{\text{S60.00}}\$ \text{Filing Fee, Certified Copy (additional copy is enclosed)}} \text{   \$\sum_{\text{S60.00}}\$ \text{Filing Fee, Certified Copy (additional copy is enclosed)}}
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	SOUTH FloriDA Holdings, LLC		
	(A Florida Limited Liability Company)		
FIRST:	The Articles of Organization were filed on <u>December 22, 2005</u> and assigned document number <u>L05000122519</u> .		
SECOND:	This amendment is submitted to amend the following:		
	Michael E. Eggleston is to be added as a managing member of South Florida Holdings, LLC.		
	as a managing member of South	<del></del>	
	Florida Holdings, LLC.		
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Dated	1/3 , 2006.	•	
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	Signature of a member or authorized representative of a member		•
	Laurea J. Di Benedetto Typed or printed name of signee		-
	Typed or printed name of signee		

Filing Fee: \$25.00